

# SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: +91-11-65448448 Email ID: shreeworstex@gmail.com

Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

To

**Metropolitan Stock Exchange of India Limited (MSEI)**

**(Formerly known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Towers,

Bandra Kurla Complex,

Bandra East,

Mumbai – 400098

**Symbol : SHWL**

Dear Sir,

**Sub:** Outcome of 04/2017-2018 Board Meeting of **Shree Worstex Limited** held today i.e. 14<sup>th</sup> August, 2017

**Ref.:** ISIN: INE926R01012

In terms of Regulation 30 and Regulation 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

we hereby inform to your good office that the Board of Directors of the Company at its meeting held today i.e. Monday, 14<sup>th</sup> August, 2017, inter alia, has discussed and transacted the following businesses:

1. Consideration and take note of the CEO and CFO Certificate for authentication of Financial Results for the quarter ended June 30, 2017.
2. Consideration and Approval of the Un-Audited Financial results for the Quarter ended June 30, 2017 .

The Meeting Commenced at 02:00 p.m. and Concluded at 03:50 p.m.

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shree Worstex Limited

  
Pawan Kumar Mittal  
Additional Director  
DIN: 00749265



**Date:** August 14, 2017

**Place:** New Delhi